

Mooers Free Library

Board of Trustees Meeting

Tuesday, July 16, 2019 @ 5:15 PM

Mooers Free Library, 25 School Street, Mooers NY 12958

President Tim Gonyo called the meeting to order at 5:38 p.m. following with the pledge of allegiance. Present were Tim Gonyo, Art Menard, Irving Breyette, Gerald LaValley, Erin Streiff, and Library Director Jenny Lavigne.

Adoption of Agenda

Special meeting solely to discuss the 3 bids for landscaping at the library

New Business

- a. Looked over deed and determined that a survey of the property isn't necessary since the deed is clear in stating the property lines
- b. Decided to take down all the trees with the landscaping project
 - a. Can have an Arbor Day project/program at the library to plant new trees
 - b. Potential to take donations to plant memorial trees in honor of loved ones
- c. Art checked our finances and we should have more than enough to complete the project
- d. Irving is going to ask for the rest of the funds from the sale of the old library to go towards the landscaping (roughly \$6,500)
- e. Need to determine if the town will mow the area once its landscaped

Discussion of Bids

Determined that there are approximately 12 yards of soil per load on average in order to compare the bids:

- 1) Rabideau Brothers: Offer more top soil and less sand → 29 loads of top soil and 20 loads of sand fill. This is a good value
- 2) Leon Rabideau Excavation: 192 yards (or 16 loads) of top soil and 370 yards (30.8 loads) of sand fill. More sand less top soil.
- 3) Harts Lawn Care: 17 loads of top soil and 11 loads of packed sand. They offer hydro-seeding and the other bids do not.

-Hydro-seeding would be great but if we want to put in raised beds for a garden or a gazebo we would have to dig it up which might not be worth it. It might be better to come back to hydro seeding in a year or two.

-Decided that Rabideau Brothers is the best value.

Erin Streiff motioned to go with Rabideau Brothers and Gerald LaValley seconds. The motion passes unanimously.

-Art will call Dr. Evans about the landscaping and taking down of trees and Jenny will write thank you letters to the 2 bids we did not accept

Adjournment

Motion to adjourn at 6:10 by Erin Streiff, Seconded by Irving Breyette

Minutes by Jenny Lavigne (library director) since secretary was absent